



CALIFORNIA POSTSECONDARY EDUCATION COMMISSION MEETING AGENDA

TUESDAY AND WEDNESDAY, JUNE 9–10, 2009

John P. Perez, *Chair*
H. Eric Schockman, *Vice Chair*
George T. Caplan
Lawrence T. Geraty
Melinda Guzman
Pauline F. Larwood
David P. Lopez
Hugo Morales
George W. Nickel
Ralph R. Pesqueira
Olivia K. Singh
Bruce D. Varner
Howard Welinsky

Karen Humphrey
Executive Director

770 L Street, Suite 1160, Sacramento, California 95814-3396
(916) 445-1000

Additional Locations

8021 W. Hutchins Road, Dos Palos, California 93620
5005 E. Belmont Avenue, Fresno, California 93727
1925 Century Park East, Suite 500, Los Angeles, California 90067
14271 Story Road, 3rd Floor, San Jose, California 95127

Persons attending the meeting who wish to address the Commission on an agenda item should complete and submit a request form to the Commission Secretary prior to discussion or action on that item.

The Commission audio-streams its meetings on the Internet. A link can be found at www.cpec.ca.gov on the day of the meeting. Questions and comments may be submitted to Public_Comment@cpec.ca.gov during the meeting. Questions submitted electronically may be addressed at the close of the discussion of each item. More information is available at:

www.cpec.ca.gov/Commission/Howtoparticipate.asp

The Commission may take action on any of the items discussed at its meeting. The times listed for agenda items are approximate.

Tuesday, June 9

9:00 a.m. Roll Call

Approval of the Minutes of the March 10, 2009 Meeting

1

Report of the Chair, John P. Perez

The Chair will discuss issues of interest to the Commission.

9:20 a.m. Report of the Executive Director, Karen Humphrey

Director Humphrey will present information on topics of interest.

Report of the Statutory Advisory Committee, Todd Greenspan, *Chair*

Mr. Greenspan will report on the Statutory Advisory Committee meeting held on June 1, 2009.

10:10 a.m. Report of the Governmental Relations Committee, Howard Welinsky, *Chair*

The Committee Chair will report recommendations made at the Governmental Relations Committee at its May 19, 2009 meeting.

Approval of the Governmental Relations Committee Minutes
of the May 19, 2009 Meeting 2

Update on the 2009–10 State Budget 3

Commission staff will present a summary of the May Revision to the 2009–10 state budget. *Presenter: Kevin Woolfork.*

Legislative Update, June 2009 4

This item discusses legislative initiatives being tracked by staff. The Commission will also consider recommendations on selected bills adopted by the Governmental Relations Committee at its May 19, 2009 meeting. *Presenter: Julia Blair.*

The Commission will vote on these recommendations.

11:00 a.m. Presentation by Legislative Leadership Staff

The Commission will hear a presentation by Max Espinoza, Special Assistant to the Speaker, and by Mufaddal Ezzy, Consultant to Senate President Pro Tempore Darrell Steinberg, on current legislative deliberations on the state budget. The presenters will also address key policy issues related to postsecondary education in California.

Lunch

1:30 p.m. Recent Enhancements to the CPEC Website 5

Staff will demonstrate features and data available on the website. *Presenter: Gus Cubillo.*

2:00 p.m. Update on the Federal Stimulus Bill 6

Staff will provide an update on allocation of funds from the American Recovery and Reinvestment Act and discuss the anticipated adjustments in stimulus fund allocations to higher education as a result of the revised May budget. *Presenter: Jessika Jones.*

- 2:30 p.m. Access and Equity for All — Lesbian, Gay, Bisexual and Transgender Students 7
- This is the final report in the Access and Equity for All Students series on lesbian, gay, bisexual and transgender students. The report offers policy recommendations that would help these students, including enhanced data collection, professional development, and student services. *Presenter: Mallory Angeli.*
- The Commission will vote on adoption of this report.
- 3:00 p.m. Access and Equity for All — Students with Disabilities 8
- This is the final report in the Access and Equity for All Students series on students with disabilities. The report offers policy recommendations including changes in campus climate, staff and faculty development, alternative instructional materials, and improved student services. *Presenter: Mallory Angeli.*
- The Commission will vote on adoption of this report.
- 3:30 p.m. Program Planning and Review to Promote Responsiveness to Public Needs, 2008–09 9
- This annual report provides a summary of program planning and review activities in the 2008–09 academic year. These activities include an extensive review of a proposal for a nursing school at UC Davis, and independent reviews of 21 additional program proposals. Staff will also report on updated program review agreements between the Commission and the higher education systems to enhance the review process. *Presenter: Stacy Wilson.*
- 4:00 p.m. Other Business
- Executive Session
- Pursuant to Government Code Section 11126(c)(8), the Commission will meet in closed session to discuss personnel matters.
- 4:45 p.m. Adjournment

Wednesday, June 10

8:45 a.m. Roll Call

9:00 a.m. Presentation by Marilyn McGrath, CPEC Representative for
Commission on Teacher Credentialing

Ms. McGrath will speak on the current work of Commission on Teacher Credentialing and identify issues of interest to the Commission. Due to her election as President of the California Association for the Education of Young Children, Ms. McGrath is stepping down as CPEC's representative and will recommend issues that her successor might pursue.

9:30 a.m. Update on the Improving Teacher Quality Program 10

Staff will present an update on the Improving Teacher Quality program, including the current competition. *Presenter: Natalie Sidarous.*

9:50 a.m. Teacher Professional Development in California 11

Staff will present an overview on the status of professional development for K-12 teachers in California. *Presenter: Hanouvi Agbassekou.*

10:10 a.m. Presentation by Hal Plotkin and Barbara Illowsky, Foothill-De Anza
Community College District

The Open Educational Resources (OER) movement is to provide accessible and culturally relevant open and "free" textbooks for students. This presentation will provide an overview of the national and global OER movement, its accomplishments thus far, and plans for the future. It will also present local and state support for OER and highlight the Community College Consortium of OER which includes 94 community colleges.

11:10 a.m. Other Business

11:30 a.m. Adjournment